

October 6, 2009
RETI Scope Work Group
Draft Agenda

Review overall RETI goals and current status of generation-transmission development and planning processes, to provide context for discussion of how best to use the RETI collaborative. The attached document outlines key considerations.

1. Clarify the purpose of this work group and the extent of the recommendation it is to make to the SSC for its Nov. 3 meeting.
2. Select a chair and establish a regular meeting time.
3. Determine whether the RETI work plan time horizon should extend two years or three years.
4. Review specific issues and tasks, identify constraints and parameters affecting RETI's ability to engage in each, decide which to address first, and assign individuals to prepare proposals for each issue area for discussion in subsequent work group meetings:
 - a) Keeping RETI information current. To what extent is this necessary, and who will use updated information? Frequency of and process for updating CREZ boundaries and economic and environmental rankings.
 - b) Interaction with CTPG, CAISO and other transmission planning work. This might include preparation of a short-term interconnection plan, and development of scenarios the CTPG or CAISO would model, to ensure continuity with RETI work to date.
 - c) Interaction with and support for DRECP zone designation; BLM Solar PEIS; CEC corridor designation.
 - d) Coordination with Nevada, WREZ and WECC Interconnection-wide planning.
 - e) Organizational structure and process, including SSC and PSG meeting schedule, appropriate for performing and coordinating RETI work.
 - f) Draft RETI work plan to be recommended to the SSC on Nov. 3.